



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes FINANCE/INVESTMENT COMMITTEE

*Annette Lewis, Chairperson*  
*Jim King*  
*Philip M. Goldstein*

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Tuesday, September 27, 2011

Council Chamber

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### Immediately following the Special Called Council Meeting

**Presiding:** Annette Lewis

**Present:** Jim King and Philip M. Goldstein

***Also Present:***

*R. Steve Tumlin, Mayor*

*Grif Chalfant, Council - Ward 2*

*Johnny Sinclair, Council - Ward 3*

*Rev. Anthony Coleman, Council - Ward 5*

*William F. Bruton, Jr., City Manager*

*Douglas R. Attorney*

*Stephanie Guy, City Clerk*

### CALL TO ORDER:

*Chairman Annette Lewis called the meeting to order at 6:08 p.m.*

### MINUTES:

**20110815**

#### **Regular Meeting August 31, 2011**

Review and approval of the August 31, 2011 regular meeting minutes.

**A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:**

**Vote: 3 – 0 – 0**

**Approved**

### BUSINESS:

**20110834**

#### **Hotel Motel Tax Report**

Hotel Motel Tax report for month of August.

**A motion was made by Council member Goldstein, seconded by Council member King, that this matter be Received and Filed. The motion carried by the following vote:**

**Vote: 3 – 0 – 0**

**Received and Filed**

**20110835      Auto Tax Report**

3% Auto Rental Tax monthly report.

**A motion was made by Council member Goldstein, seconded by Council member King, that this matter be Received and Filed. The motion carried by the following vote:**

**Vote: 3 – 0 – 0**

**Received and Filed**

**20110836      Golf Course Financial Statements**

Financial Statements for the Golf Course period ended August 31, 2011.

**A motion was made by Council member Goldstein, seconded by Council member King, that this matter be Received and Filed. The motion carried by the following vote:**

**Vote: 3 – 0 – 0**

**Received and Filed**

**20110787      Donation to the Tree Preservation Fund by DR Horton**

Approval of an Ordinance amending the Fiscal Year 2012 Tree Preservation Fund budget to receive and appropriate a donation from DR Horton.

**A motion was made by Council member Goldstein, seconded by Council member King, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 3 – 0 – 0**

**Recommended for Approval - Consent Agenda**

**20110784      Service Line Agreements**

Discussion relative to warranty program/s for service line agreements as requested by Council Member Grif Chalfant.

**A motion was made by Council member King, seconded by Council member Lewis, that this matter be Referred. The motion carried by the following vote:**

**Vote: 2 – 0 – 0**

**Referred to the City Council Agenda Work Session**  
Abstaining: Philip M. Goldstein

**20110850      Department of Justice Grant**

Acceptance of grant from the Office of Justice Programs at the Department of Justice. The award number is 2011-DJ-BX-2225 and is for \$44,573.00 for the purchase of two patrol vehicles.

**A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 3 – 0 – 0**

**Recommended for Approval - Consent Agenda**

**ADJOURNMENT:**

*The meeting was adjourned at 6:27 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_